VALLE DE ORO COMMUNITY PLANNING GROUP P. O. BOX 936 LA MESA, CA 91944-0936

Minutes of the Meeting: December 6, 2011

Location: Otay Water District Headquarters

2554 Sweetwater Springs Blvd. Training Room, Lower Terrace

1. CALL TO ORDER: 7:02 pm, Jack L. Phillips, presiding chair

Members Present: Brownlee, Fitchett, Hyatt, Manning, Myers, Nichols, Phillips,

Reith, Schuppert, Wollitz

Members Absent: Forthun, Feathers, Mitrovich, Henderson, Tierney

2. FINALIZE AGENDA: Moved 6a to the first item on the agenda.

3. OPEN FORUM: No discussion or comment.

4. APPROVAL OF MINUTES: November 1, 2011, passed 7 – 0 – 3 abstained

5. UNFINISHED BUSINESS:

a. <u>STP94-008W1</u>: Site Plan Modification for Applebee's at 2508 Jamacha Road (Rancho San Diego Town and Country Center) to allow new signage; replacement of existing awnings with new lighted, slab-sided structures; and revision of overall building color.

Mr. Fitchett introduced the project and reminded the group that this project came before us on November 1, 2011 where we unanimously objected to the logo on the awnings. Applebee's agreed to remove the signage on the awnings.

Applebee's Pat Eulberg provided the colored documentation and then addressed the group. FITCHETT moved to recommend approval of the Site Plan Modification as submitted. WOLLITZ seconded. VOTE: 10-0-0.

6. LAND USE:

- a. <u>ABC11-007</u>: Target Store at 2911 Jamacha Road (Rancho San Diego Town Center) request for a Type 21 Off-Sale General Liquor permit. Target currently has a Type 20 permit for beer and wine. BROWNLEE introduced the project and recommended approval of the permit as submitted. FITCHETT seconds. Brief discussions on the number of off-sale licenses that are already in the area. VOTE:9-1-0 (Hyatt opposed)
- b. <u>W11-007</u>: Waiver request for new-tenant signage at 2895 Jamacha Road (Rancho San Diego Town Center.) New signage proposed for Kahoots Animal Supply. Photo simulations were distributed and reviewed by the group. PHILLIPS moved

to approve the waiver as submitted to the County. BROWNLEE seconds.

VOTE: 10-0-0

7. NEW BUSINESS: None

8. CHAIRMAN'S REPORT – Chair requests reimbursement of \$23.70 for nameplates. REITH moves NICHOLS seconds. VOTE: 10-0-0.

A strike out/underline version of the proposed changes to the Zoning Ordinance will be mailed to each member

A Red Tape Reduction Task Force report was distributed. PHILLIPS asked that we review the recommendations put forth in the report.

The Election of Officers will take place during our first meeting of 2012. If any members are interested in the positions of Chair, Vice Chair and Secretary please notify Lori Myers of your interest.

9. ADJOURNMENT: 7:35pm

Submitted, Susan Brownlee